

Final Agenda
Quarterly Meeting of the Technical Oversight Committee
Tuesday, November 30, 2004 10 a.m. to 3 p.m.

South Florida Water Management District
Headquarters, B-1 Building, Auditorium
3301 Gun Club Road, West Palm Beach, FL 33416-4680

Introductory Comments: Additions or modifications to the agenda. The agenda reflects guidance from the Principals, November 2004.

Garth Redfield (TOC Chair), SFWMD.

- 1. * Approval of TOC minutes from August 26, 2004 TOC meeting. (10 minutes)**
Garth Redfield, SFWMD
- 2. Presentation of the Settlement Agreement Report. (20 minutes)** Julianne La Rock, SFWMD
- 3. Brief Updates for TOC on Relevant Activities and Projects. (40 minutes)**
 - a. STA-1W Recovery Plan** Jana Newman, SFWMD
 - b. STA Performance Summary** Gary Goforth, SFWMD
 - c. STA-1E Update** Paul DuBow, COE
 - d. Refuge Monitoring and Modeling** TBA
- 4. Follow-up compliance discussion regarding relationship between the current water management practices and water quality compliance and recommendations regarding same.**
- 5. Discussion of additional measures to reduce phosphorus loads and possible recommendations to Principals**
 - a. Measures in the updated LTP**
 - b. Measures in Acceler8**
 - c. Role of water management in Refuge water quality compliance**
 - d. Developing a report to Principals on progress to date with recommendations based on April 2, 2004 agreement – for completion at the February 24, 2005 TOC meeting.**
- 6. Planning a TOC Project to follow impacts of the 2004 Hurricane season and recovery plans for the STAs. Target date May 2005 TOC meeting.**
 - a. Everglades hydrological update. (20 minutes).** Fred Sklar, SFWMD.

7. Planning for continuing refinement of phosphorus load compliance methodology (30 minutes) Chair moderates

- a. Clarification of “low-flow water supply deliveries” to the WCAs.
- b. Clarification of how to account for extreme hydrological events.
- c. Steps and technical analyses to revise the annual limit values.
- d. Inclusion of flow in compliance assessment

8. General Public Comment (20 minutes or as requested).

9. Next quarterly TOC meeting dates (B-1 Auditorium): Thur. Feb. 24, 2005

Proposed quarterly TOC meeting dates (B-1 Auditorium)

Tues 5/17/05; Tues 5/24/05; Thur 5/26/05; Tues 5/31/05

Tues 8/2/05; Tues 8/16/05; Tues 8/23/05; Thur 8/25/05

Thur 11/10/05; Tues 11/22/05

* Items for consideration and possible action by the Technical Oversight Committee.